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UNITED STATES DISTRICT COURT **DISTRICT OF ARIZONA**

DONALD T.STAPLEY, JR. and KATHLEEN STAPLEY, husband and

Plaintiffs,

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R. PESTALOZZI, wife and husband; DEPUTY CHIEF DAVID HENDERSHOTT and ANNA HENDERSHOTT, husband and wife; WILLIAM MONTGOMERY, only in his official capacity as MARICOPA COUNTY ATTORNEY; MARICOPA COUNTY, ARIZONA, a municipal entity; and DOES 1-100,

Defendants.

NO.

NOTICE OF REMOVAL

Defendants Sheriff Joseph Arpaio and Ava Arpaio, pursuant to 28 U.S.C. §§ 1441, et seq., hereby file this Notice of Removal and hereby remove to this Court the State Court action described below.

On December 23, 2010, a civil action (original complaint) was filed in the Superior 1. Court of Arizona, Maricopa County, Cause No. CV2010-031166, entitled Donald T. Stapley, Jr. and Kathleen Stapley, husband and wife, Plaintiffs, vs. Sheriff Joseph Arpaio and Ava Arpaio, husband and wife; Andrew Thomas and Anne Thomas, husband and

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wife; Lisa Aubuchon and Peter R. Pestalozzi, wife and husband; Deputy Chief David Hendershott and Anna Hendershott, husband and wife; William Montgomery, only in his official capacity as Maricopa County Attorney; Maricopa County, Arizona, a municipal entity; and Does 1-100, Defendants.

2. This civil action (original complaint) was not served on any of the Defendants, nor did any of the Defendants accept service. On April 15, 2011 Plaintiffs filed their First Amended Complaint naming the same Defendants. All Defendants have either been served or accepted service of the First Amended Complaint. Counsel for Defendants herein, Sheriff Joseph Arpaio and Ava Arpaio, accepted service of the first amended complaint on April 19, 2011. Defendants Thomas accepted service of the first amended complaint on April 18, 2011. Defendants Aubuchon and Pestalozzi accepted service of the first amended complaint on April 19, 2011. Defendants Hendershott accepted service of the first amended complaint on April 21, 2011. Defendant Maricopa County was served with the first amended complaint on April 15, 2011. William Montgomery was served with the first amended complaint on April 15, 2011. This Notice of Removal is timely.

3. Undersigned counsel Daryl A. Audilett has communicated with counsel for each and every Defendant and confirmed that each and every Defendant consents to and agrees to the removal of the State Court action to Federal Court and in fact each and every Defendant joins in this removal as indicated by the signature lines at the end of this pleading, wherein, undersigned counsel Daryl A. Audilett has each Defendants' attorneys' permission and authorization to sign on their behalf.

Plaintiffs also filed an affidavit of service in Maricopa County Superior Court (Exhibit L attached hereto) which states they caused a process server to serve a copy of the Summons, Complaint, Amended Complaint, Certificate of Arbitration to Officer

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Osolin, Maricopa County Sheriff's Office Legal Liaison Office, "who stated they are authorized to accept service for Maricopa County Sheriff Office..." To the extent that Plaintiffs are intending to assert a claim against Maricopa County Sheriff's Office, Maricopa County Sheriff's Office is not named in the Complaint as a Defendant, and is not a suable entity (see *Braillard v. Maricopa County*, 224 Ariz. 481, 232 P.3d 1263 (App. 2010); nevertheless, Maricopa County Sheriff's Office consents to the removal of this case to U. S. District Court.

4. Copies of all process, pleadings, minute entries and orders served upon Defendants Sheriff Joseph Arpaio and Ava Arpaio in the State Court action and otherwise filed in the State Court action are attached hereto. Copies of the Complaint (Ex. A), Summons (Ex. B), Certificate on Arbitration (Ex. C), Minute Entry re Notice of Intent to Dismiss (Ex. D), First Amended Complaint (Ex. E), Acceptance of Service: Andrew Thomas and Anne Thomas (Ex. F), Acceptance of Service: Lisa Aubuchon and Peter Pestalozzi (Ex. G), Affidavit of Service on William Montgomery (Ex. H), Affidavit of Service on Maricopa County (Ex. I), Acceptance of Service: David Hendershott and Anna Hendershott (Ex. J), Acceptance of Service: Joseph Arpaio and Ava Arpaio (Ex. K) and Affidavit of Service on Maricopa County Sheriff's Office (Ex. L) are attached as Exhibits A, B, C, D, E, F, G, H, I, J, K, and L respectively.

5. This action is a civil action over which this Court has original jurisdiction under 28 U.S.C. §1331, and is one which may be removed to this Court by Defendants pursuant to the provisions of 28 U.S.C. §1441(b). Plaintiffs are asserting Federal claims as follows: 42 U.S.C. § 1983: Free Speech and Free Press, Law Enforcement Retaliatory Conduct, Abuse of Process and Abuse of Power in violation of Amendments I, IV, V, VI and XIV to the United States Constitution and/or the privileges and immunities clause of the United States Constitution.

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1	42 U.S.C. § 1983: Unconstitutional policies, customs and failure to train
2	in violation of Amendments I, IV, V, VI and XIV to the United States
3	Constitution and/or the privileges and immunities clause of the United
4	States Constitution.
5	
6	42 U.S.C. § 1983: Substantive due process rights in violation of
7	Amendments I, IV, V, VI and XIV to the United States Constitution, under
8	color of law in violation of 18 U.S.C. § 242 and in violation of 18 U.S.C. §
9	241.
0 .	
1	42 U.S.C. § 1983: Equal Protection rights in violation of Amendments I, IV,
_2	V, VI and XIV to the United States Constitution.
L3	
L4	Conspiracy to violate 42 U.S.C. § 1983 and/or rights pursuant to the United
L5	States Constitution and/or its Amendments.
L6	
L7	Racketeering violations pursuant to 18 U.S.C. § 1961, et seq.
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_9	6. The Plaintiffs in the State Court action also allege state law claims:
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21	Malicious Prosecution (2 claims)
22	False Arrest
23	Wrongful Imprisonment
24	Wrongful Institution of Civil Proceedings
25	Defamation
26	Pattern of Unlawful Activity pursuant to A. R. S. § 13-2301, et seq., and
27	claim for treble damages and attorney's fees pursuant to A.R.S. §
28	13-2314.04
	Liability for Intended Consequences

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1	Aiding and Abetting Tortious Conduct			
2	Abuse of Process			
3	Negligent/Intentional Infliction of Emotional Distress			
4	Negligence			
5	Gross Negligence			
6	Obstruction, in violation of A.R.S. 13-2402			
7	7. This Court has supplemental jurisdiction over the state law claims pursuant to 28			
8	U.S.C. §1367.			
9				
10	8. Promptly after filing this Notice of Removal with this Court, undersigned counsel			
11	certifies that these Defendants on this date will serve by U.S. Mail written notice of			
12	removal to counsel for Plaintiffs and to counsel for all Defendants and will this date file			
13	a copy of the notice with the Clerk of the Superior Court for Maricopa County.			
14				
15	WHEREFORE, Defendants Sheriff Joseph Arpaio and Ava Arpaio request that the			
16	Maricopa County Superior Court civil action Cause No: CV2010-031166 be removed to			
17	the United States District Court for the District of Arizona.			
18				
19	WHEREFORE, this notice of removal is joined in by Defendants Andrew Thomas			
20	and Anne Thomas, Lisa Aubuchon and Peter R. Pestalozzi, David Hendershott and Anna			
21	Hendershott, William Montgomery, and Maricopa County.			
22				
23	DATED this 5 th day of May, 2011.			
24	KIMBLE, NELSON, AUDILETT & KASTNER, P.C.			
25	/s/ Daryl A. Audilett			
26				
27	Daryl A. Audilett, Esq. Attorney for Defendants Arpaio			
28	Email: daa@audilettlaw.com			

BROENING, OBERG, WO 2 3 /s/ Daryl A. Audilett with p	ermission for Thomas
/s/ Daryl A. Audilett with p	Thomas
	Thomas
Donald Wilson, Esq.	
Sarah Barnes, Esq.	
Attorneys for Defendants Email: dwj@bowwlaw.com	ገ
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8 MUELLER & DRURY, P.O	· ·
9 /s/ Daryl A. Audilett with p	ermission for
James D. Mueller, For	
James P. Mueller, Esq. Attorney for Defendants A	ubuchon and Pestalozzi
Email: jamesmueller@mu	
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THOMAS, THOMAS & MA	ARKSON, P.C.
/s/ Daryl A. Audilett with p	ermission for
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/s/ Daryl A. Audilett with p	ermission for
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Victoria Orze, Esq.	
Attorney for Defendant Mo	-
Email: <u>vorze@hinshawlav</u>	7.com
REED & TOONE D.C	
/s/ Daryl A. Audilett with p	ermission for
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Steven A. LaMar, Esq. Attorney for Defendant Ma	aricona County
Email: slamar@beer-toon	-

	Stapley v. Arpaio, et al. U.S. District Court Case No
1	Copy of the foregoing mailed this 5 th day of May, 2011, to:
2 3 4 5	Merwin D. Grant, Esq. Kenneth B. Vaughn, Esq. Grant & Vaughn, P.C. 6225 N. 24 th Street, Suite 125 Phoenix, AZ 85016 Attorney for Plaintiffs
6 7 8	Barry Markson, Esq. Thomas, Thomas & Markson, P.C. 2700 N. Central Avenue, Suite 800 Phoenix, AZ 85006 Attorney for Defendants Hendershott
9 L0 L1	Steven A. LaMar, Esq. Beer & Toone, P.C. 76 E. Mitchell Drive Phoenix, AZ 85012 Attorney for Defendant Maricopa County
L2 L3 L4	Donald Wilson, Esq. Sarah Barnes, Esq. Broening, Oberg, Woods & Wilson, P.C. 1122 E. Jefferson Phoenix, AZ 85036 Attorney for Defendants Thomas
L6 L7	James P. Mueller, Esq. Mueller & Drury, P.C. 8110 E. Cactus Road, Suite 100 Scottsdale, AZ 85260 Attorney for Defendants Aubuchon and Pestalozzi
19 20 21	Victoria Orze, Esq. Hinshaw & Culbertson, LLP 3200 N. Central Avenue, Suite 800 Phoenix, AZ 85012 Attorney for Defendant Montgomery
22	By MLS
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